

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **September 14, 2011**
5

6 Meeting called to order at 6:10 p.m. by Vice-Chairman, John Keshick III,
7 Commissioner;

8
9 Roll Call:

10 Commission: Commissioner, John Keshick III; Secretary, William
11 McNamara and Associate Commissioner, Renee Dillard.

12
13 Absent: Vice-Chairman, Daugherty Johnson III; 1 Vacant Position

14
15 NRD Staff: Inland Wildlife Biologist, Archie Kiogima; Environmental
16 Services Coordinator, Christina Coger; and Administrative Assistant,
17 Debra S. Browne

18
19 Absent: NRD Director, Doug Craven; Chief Conservation Officer, Kevin
20 Willis; Inland Fishery Biologist, Bill Parsons; Inland Fisheries Biologist,
21 Max Field.

22
23 Guest: John Schlappi, LTBB Tribal Member; James Bransky, LTBB Tribal
24 Attorney; Dexter McNamara, LTBB Chairman;

25
26 Public Comment: Opened 6:12 p.m.

27 Public Comment: Closed at 6:22 p.m.

28
29 NRC reviewed the Agenda.

30
31 **Motion made by William McNamara, Secretary, to adopt the agenda**
32 **as amended, Renee Dillard, Associate Commissioner; supports.**

33 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**

34 **Motion Carried**
35

36 NRC reviewed the minutes of August 23, 2011.
37

38 **Motion made by Renee Dillard, Associate Commission; William,**
39 **Secretary; to approve the Minutes of August 23, 2011, as corrected,**
40 **Renee Dillard, Associate Commissioner; supports.**

41 **2 Yes 0 No 1 Absent (Johnson III) 0 Abstained(McNamara) 1**
42 **Vacant**

43 **Motion Carried**
44

45 Natural Resource Director's Report – Douglas W. Craven, Director

- 46 • None – Douglas W. Craven is in Keshina, WI for the Native American
47 Fish and Wildlife Regional Conference (NAFWS).

1
2 Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer
3 • None – Kevin Willis is in Keshina, WI for the Native American Fish and
4 Wildlife Regional Conference (NAFWS).

5
6 Great Lakes Biologist Report – Vacant Position
7 • No report

8
9 Inland Biologist Report – Inland Wildlife Biologist, Archie Kiogima

10
11 **Motion made by William McNamara, Secretary; to approve the**
12 **Natural Resource Inland Biologist Written and Verbal Report as**
13 **presented by Archie Kiogima, Wildlife Biologist; Renee Dillard,**
14 **Associate Commissioner; supports.**

15 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**
16 **Motion Carried**

17
18 **Motion made by William McNamara, Secretary; to approve the LTBB**
19 **wildlife biologist continued participation with the Beaver Island**
20 **Natural Resources and Ego tourism group, Renee Dillard, Associate**
21 **Commissioner; supports.**

22 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**
23 **Motion Carried**

24
25 Environmental Services Report – Christina Coger, Environmental Services
26 Coordinator

27
28 **Motion made by Renee Dillard, Associate Commissioner; to approve**
29 **the Natural Resource Environmental Services Verbal Report as**
30 **presented by Christina Coger, Environmental Services Coordinator;**
31 **William McNamara, Secretary; supports.**

32 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**
33 **Motion Carried**

34
35 Commissioner’s Report – John Keshick III, Commissioner

36
37 **Motion made by Renee Dillard, Associate Commissioner; to approve**
38 **the Natural Resource Commissioner’s Verbal Report as presented by**
39 **John Keshick III, Chairman; William McNamara, Secretary; supports.**

40 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**
41 **Motion Carried**

42
43 **Motion made by Renee Dillard, Associate Commissioner; to approve**
44 **the Natural Resource Commissioner’s attendance for the September**
45 **22, 2011 CORA Strategic Planning meeting to be held in Manistee at**
46 **LRB; 5-Tribe Sturgeon meeting to be held in Harbor Springs, MI**
47 **hosted by LTBB; and LTBB Land and Reservation meetings to be held**

1 in October 2011 (dates to be determined) and receive stipends, per
2 diem and mileage; William McNamara, Secretary; supports.

3 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**

4 **Motion Carried**

5
6 Dexter McNamara departs meeting at 8:03 p.m.

7
8 Break at 7:54 p.m.

9 Meeting reconvened at 8:04 p.m.

10
11 8:55 p.m. John Schlappi departs meeting.

12
13 **Motion made by Renee Dillard, Associate Commissioner; to approve**
14 **the LTBB Apprentice Program Application for C-0099 and LTBB**
15 **provide gear that is currently on hand and applicant to receive 3000'**
16 **of nets with 10% of the catch from the nets comes back to the NRD**
17 **for maintenance and 90% is his; William McNamara, Secretary;**
18 **supports.**

19 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**

20 **Motion Carried**

21
22 **Motion made by William McNamara, Secretary; to approve remitting**
23 **a letter of support to EPA regarding the Tribal Utility Consultant for**
24 **LTBB and MI tribes; Renee Dillard, Associate Commissioner;**
25 **supports.**

26 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**

27 **Motion Carried**

28
29 Public comment at 9:26 p.m.

30 Public comment closed at 9:36 p.m.

31
32 **Motion made by Renee Dillard, Associate Commissioner; to adjourn**
33 **the meeting at 9:37 p.m., William McNamara, Secretary; supports.**

34 **3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant**

35 **Motion Carried**

36
37 Next scheduled meeting will be held on September 28, 2011

38
39 Approved:

40
41 _____
42 William McNamara, Secretary

_____ Date